



BILLING CODE 7570-02

NEIGHBORHOOD REINVESTMENT CORPORATION

Sunshine Act Meetings

TIME AND DATE: 3:00 p.m., Thursday, April 15, 2021

PLACE: Via Conference Call

STATUS: Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

MATTERS TO BE CONSIDERED: Regular Board of Directors meeting

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552 (b)(2) and (4) permit closure of the following portion(s) of this meeting:

- Executive Session

Agenda:

- I. CALL TO ORDER
- II. Discussion Item FY2020 External Audit
- III. Executive Session with External Auditors
- IV. Executive Session: Report from CEO
- V. Executive Session: Report from CFO

- VI. Executive Session: NeighborWorks Compass Update
- VII. Action Item Approval of Minutes
- VIII. Action Item Resolution to Approve FY2020 External Audit
- IX. Action Item Recognition of Service for Todd M. Harper
- X. Action Item \$100M Housing Counseling Plan
- XI. Discussion Item NeighborWorks New York City Office Lease
- XII. CFPB Fee for Service Opportunity
- XIII. Strategic Planning Update
- XIV. Capital Corporations Update and Grant Request for June
- XV. Management Program Background and Updates
- XVI. Adjournment

PORTIONS OPEN TO THE PUBLIC: Everything except the Executive Session.

PORTIONS CLOSED TO THE PUBLIC: Executive Session

CONTACT PERSON FOR MORE INFORMATION:

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